COMIO Meeting Structure Changes and Calendar 2017

Meeting Format:

- Quarterly Full Council meetings with a summer educational site visit to local program(s) and the November meeting held in the State Capitol structured like a legislative hearing or briefing.
- Full Council meetings will be held on Thursdays, roughly 9am to 3pm or 10am to 4pm.
- Optional ½ day on the preceding Wednesday from 1pm-5pm that will be an in-depth investigation and discussion of a critical topic and feature more participation and involvement of partners and stakeholders.
- Issue specific workgroups may be established to support the work COMIO on an as-needed basis (take place in non-meeting months and likely by phone).
- COMIO will explore other options of outreach and engagement at the Forensic Mental Health Association of California's (FMHAC) conference in March but will not hold a meeting there.

Calendar:

Staff took into consideration several partner organizations' schedules to select dates that would have the minimal conflict. They include the Board of State and Community Corrections (BSCC), California Rehabilitation Oversight Board (C-ROB), California State Sheriffs Association (CSSA), Chief Probation Officers Association of California (CPOC), County Behavioral Health Directors Association of California (CBHDA), California Mental Health Planning Council (CMHPC), and the Mental Health Services Oversight and Accountability Commission (MHSOAC).

Proposed Dates to Discuss:

- 1) January 11th and 12th (conflicts with CBHDA and release of Governor's Budget)
- 2) February 1st and 2nd (the 1st conflicts with C-ROB, possibly we do not hold an optional ½ day meeting or we collaborate with C-ROB) (*Staff's preference*)
- 3) February 15th and 16th (somewhat late in the year to do annual planning)

Proposed Dates to Adopt:

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April 19<sup>th</sup> and 20<sup>th</sup> (Sacramento)

July 19<sup>th</sup> and 20<sup>th</sup> (On the Road Site Visit – No Full Council Meeting)

September 20<sup>th</sup> and 21<sup>st</sup> (Sacramento)

November 8<sup>th</sup> (State Capitol Hearing Preceding Words to Deeds Symposium)
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